

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
290th BOARD MEETING
September 21, 2006
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE Program – Approval of Funding and Program Guidelines
- b. Kinship Care Home Loan Program – Approval of Funding and Program Guidelines
- c. SZL #03 - 52nd Street Homes – Approval of a Financing Commitment Extension

2. **MULTIFAMILY – SPECIAL NEEDS TRUST FUND**

- 2 a. HMFA #02094/SNHTF #18 – Baldwin’s Run Phase 8 – Approval of a Financing Commitment

3. **MULTIFAMILY**

- 3 a. HMFA #1411 – Hillcrest Manor Senior Residence – Approval of a Financing Commitment Extension
- b. HMFA #1409 – Parkside Manor – Approval of a Mortgage Extension
- c. HMFA #1432 – Garden Street Senior– Approval of a Mortgage Re-commitment

4. **REGULATORY AFFAIRS**

- 4 a. HMFA #20 – Overlook Terrace – Final Adoption of the Initial Decision of Jesse H. Strauss, ALJ in Overlook Terrace vs. HMFA

5. **PORTFOLIO DISPOSITION**

- 5 a. HMFA #1388 – Whitlock Mills – Approval of Additional Financing

6. APPROVAL OF MINUTES

- 6 a. Approval of the Minutes of the Agency's Board Meeting held September 21, 2006 in substantially final form

7. INFORMATIONAL ITEMS

- 7 a. Unbudgeted expenditures - THP#16 - Isaiah House
b. Governor Approved Minutes of the Agency's Board Meeting of August 17, 2006

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.